

Warren County Board of Supervisors

MARCH 21, 2014 BOARD MEETING INDEX



<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
PR01		PROCLAMATION - NATIONAL CRIME VICTIMS' RIGHTS WEEK
PR02		PROCLAMATION - MULTIPLE SCLEROSIS AWARENESS WEEK
PR03		PROCLAMATION - AMERICAN RED CROSS MONTH
115	ROLL CALL	MAKING SUPPLEMENTAL APPROPRIATIONS
116	ROLL CALL	AMENDING WARREN COUNTY BUDGET FOR 2014 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
117		AUTHORIZING THE APPROPRIATION OF THE CHARLES R. WOOD FOUNDATION DONATIONS
118		AMENDING RESOLUTION No. 401 OF 2012 AUTHORIZING THE WEST BROOK LAND SWAP TO AUTHORIZE AND RATIFY CLOSING FEES AND/OR EXPENSES AND STATING THE SOURCE OF FUNDING FOR THE WEST BROOK LAND SWAP
119		CORRECTING ERROR IN PAYMENT TO THE VILLAGE OF LAKE GEORGE FOR INTEREST ON SERIAL BOND AND AUTHORIZING ADDITIONAL PAYMENT
120		AUTHORIZING AGREEMENTS WITH TOWNS REGARDING THE FUNDING EARMARKED FOR COMBATING AQUATIC INVASIVE SPECIES IN PUBLICLY ACCESSIBLE WATER BODIES IN WARREN COUNTY OTHER THAN LAKE GEORGE FOR THE YEAR 2014
121		AUTHORIZING EXTENSION TO THE PUBLIC DEFENSE CASE MANAGEMENT SYSTEM MAINTENANCE AND SOFTWARE SUPPORT AGREEMENT WITH NEW YORK STATE DEFENDERS ASSOCIATION, INC. FOR THE PUBLIC DEFENDER'S OFFICE
122		AUTHORIZING AN AGREEMENT WITH THE VILLAGE OF LAKE GEORGE FOR LAW ENFORCEMENT SERVICES
123		AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP WITH GOVERNMENT PAYMENT SERVICES, INC. FOR REMOTE PAYMENT SERVICES TO WARREN COUNTY SHERIFF'S OFFICE
124		AUTHORIZING AGREEMENT WITH TRANE COMPANY FOR SERVICE AND MAINTENANCE OF THE TRANE SCREW CHILLER MODEL RTAC250 AT THE SHERIFF'S OFFICE
125		AUTHORIZING AGREEMENT WITH WELLS COMMUNICATION SERVICE, INC. FOR THE REPAIR AND MAINTENANCE OF THE COMMUNICATION CONSOLES IN THE EMERGENCY COMMUNICATIONS CENTER AT THE WARREN COUNTY SHERIFF'S OFFICE
126		AUTHORIZING THE WARREN COUNTY SHERIFF TO EXECUTE AN AGREEMENT WITH STANLEY CONVERGENT SECURITY SOLUTIONS, INC. FOR TCSS UPGRADE AND TO CONVERT BACKUP COMMANDER AT THE WARREN COUNTY CORRECTIONAL FACILITY

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<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
127		APPROVING THE WARREN COUNTY FIRE MUTUAL AID PLAN
128		APPROVING THE MASS FATALITY PLAN AS AN ANNEX TO THE WARREN COUNTY COMPREHENSIVE EMERGENCY MANAGEMENT PLAN
129		APPROVING THE REVISED COMPREHENSIVE EMERGENCY MANAGEMENT PLAN FOR THE WARREN COUNTY OFFICE OF EMERGENCY SERVICES
130		AUTHORIZING WARREN COUNTY OFFICE OF EMERGENCY SERVICES TO SUBMIT A GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF HOMELAND SECURITY FOR FUNDING FOR THE STATE HOMELAND SECURITY PROGRAM (SHSP)
131		AUTHORIZING EXTENSION AND AMENDMENT AGREEMENT WITH COUNCIL FOR PREVENTION OF ALCOHOL AND SUBSTANCE ABUSE, INC. FOR THE YOUTH COURT PROGRAM
132		AUTHORIZING CONTINUATION OF CONTRACTUAL RELATIONSHIPS WITH AGENCIES LISTED IN SCHEDULE "A" FOR SPECIAL DELINQUENCY PREVENTION PROGRAM
133		AMENDING RESOLUTION NO. 684 OF 2013 REGARDING LEASE RENEWAL WITH THE CHURCH OF ST. SACRAMENT IN THE TOWN OF BOLTON TO AMEND PAYMENT SCHEDULE TO INCLUDE REIMBURSEMENT FOR ELECTRIC, WATER AND FUEL OIL
134	ROLL CALL	AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2014
135		AUTHORIZING THE COUNTY HUMAN RESOURCES DIRECTOR TO FILL THE VACANT POSITION OF COUNTY HUMAN RESOURCES EXECUTIVE ASSISTANT DUE TO RECLASSIFICATION
136		AUTHORIZING THE SUPERINTENDENT OF PUBLIC WORKS TO FILL THE VACANT POSITIONS OF HIGHWAY MANAGER #2 AND ENGINEER I #2 DUE TO CREATION
137		AUTHORIZING THE WARREN COUNTY TREASURER TO FILL THE VACANT POSITIONS OF ACCOUNTANT, JUNIOR ACCOUNTANT, ACCOUNTING TECHNICIAN, AND ACCOUNT CLERK #1 DUE TO RESIGNATIONS AND PROMOTIONS
138		AUTHORIZING THE DIRECTOR OF COUNTRYSIDE ADULT HOME TO FILL THE VACANT POSITION OF LABORER #1 DUE TO RETIREMENT
139		AUTHORIZING THE ADMINISTRATOR OF FIRE PREVENTION & BUILDING CODE ENFORCEMENT TO FILL THE VACANT POSITION OF FIRE PREVENTION & BUILDING CODE ENFORCEMENT OFFICER #1 DUE TO RETIREMENT
140		AUTHORIZING THE WARREN COUNTY SHERIFF TO FILL THE VACANT POSITION OF COMPUTER PROGRAMMER DUE TO PROMOTION

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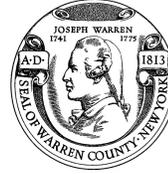
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<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
141		AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL THE VACANT POSITION OF SOCIAL SERVICES INVESTIGATOR #3 DUE TO RESIGNATION
142		APPROVING COLLECTIVE BARGAINING AGREEMENT BETWEEN SUNY ADIRONDACK AND THE FACULTY ASSOCIATION OF SUNY ADIRONDACK
143		AUTHORIZING AN AGREEMENT BETWEEN WARREN COUNTY ACTING ON BEHALF OF THE WARREN COUNTY WELLNESS COMMITTEE AND JUNIPER HILL FARM TO ALLOW WARREN COUNTY EMPLOYEES TO PARTICIPATE IN A FARM TO DESK PROGRAM
144		AUTHORIZING EXECUTION OF HIPAA AUTHORIZATION FORM WITH BLUE SHIELD OF NORTHEASTERN NEW YORK
145		RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS IN EXECUTING A RECERTIFICATION AGREEMENT WITH TRICARE
146		AUTHORIZING AMENDMENT TO ALL CURRENT AGREEMENTS FOR THE CERTIFIED HOME HEALTH AGENCY IN THE HEALTH SERVICES DEPARTMENT TO INCLUDE LANGUAGE FROM THE RECENT NEW YORK STATE DEPARTMENT OF HEALTH SURVEY
147		AUTHORIZING ACCEPTANCE OF SETTLEMENT FOR RESIDENT AT WESTMOUNT HEALTH FACILITY
148		AUTHORIZING AGREEMENT WITH MAHONEY NOTIFY-PLUS INC. TO PROVIDE SEMI-ANNUAL TEST AND INSPECTION OF FIRE ALARM, SPRINKLER ALARM AND SECURITY ALARM AT WESTMOUNT HEALTH FACILITY
149		AUTHORIZING AGREEMENT BETWEEN WARREN COUNTY AND HIGH PEAKS HOSPICE & PALLIATIVE CARE FOR THE WESTMOUNT HEALTH FACILITY
150		AUTHORIZING OUT-OF-STATE TRAVEL FOR FIVE (5) DEPARTMENT OF PUBLIC WORKS EMPLOYEES TO ATTEND THE ROAD INSTITUTE PAVER SCREED OPERATION AND ADJUSTMENT AND PAVER COMPACTION AND MAINTENANCE TRAINING
151		AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR PERIODIC PROFESSIONAL GEOTECHNICAL CONSULTING SERVICES (WC 021-14)
152		AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR SHOTCRETE (WC 025-14)
153		AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR CONSTRUCTION, RECONSTRUCTION OF GUIDE RAILING, POSTS AND COMPONENT PARTS (WC 026-14)

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<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
154		AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR GENERAL CONTRACTING AND REPAIR, REHAB AND CONSTRUCTION (WC 027-14)
155		AMENDING RESOLUTION NOS. 87 OF 2007 AND 603 OF 2008 - INCREASING JUST COMPENSATION AMOUNT FOR AREC 10 LLC FOR LAND ACQUISITION RELATED TO THE CORINTH ROAD/MAIN STREET/BROAD STREET (CR 28) RECONSTRUCTION PROJECT (PIN #1753.80)
156		CANCELLING OR CORRECTING OF ASSESSMENTS AND REFUNDS OF TAXES
157		REFUNDING TEN PERCENT (10%) DEPOSIT TO HIGHEST BIDDER AT 2013 FORECLOSURE AUCTION ON PARCEL OF PROPERTY LOCATED IN THE TOWN OF QUEENSBURY AND KNOWN AS TAX MAP PARCEL NO. 301.20-1-31
158		AUTHORIZING THE TERMINATION OF INSURANCE COVERAGE ON THE RAILROAD CROSSINGS
159	ROLL CALL	AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE VEHICLE RESERVE TO VARIOUS DEPARTMENTAL BUDGETS TO PURCHASE VEHICLES; AMENDING 2014 WARREN COUNTY BUDGET
160	ROLL CALL	AUTHORIZING THE COUNTY TREASURER TO TRANSFER FUNDS FROM THE COMPUTER RESERVE FUND TO DEPARTMENTAL BUDGETS FOR THE PURCHASE OF COMPUTERS AND RELATED EQUIPMENT AND SOFTWARE AND AMENDING 2014 WARREN COUNTY BUDGET
161		AUTHORIZING COUNTY TREASURER TO CLOSE CERTAIN CAPITAL PROJECTS AND CAPITAL RESERVE PROJECTS
162	ROLL CALL	ESTABLISHING CAPITAL PROJECT NO. H348.9550 280 AIRPORT EQUIPMENT BUILDING REPAIRS; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2014
163		RESOLUTION AUTHORIZING RELEASE OF REAL PROPERTY LIEN/SECURITY INTEREST, WASHINGTON COUNTY TAX MAP PARCEL NOS. 140-1-1.2 AND 140.-1-1.4
164		AMENDING MAXIMUM NUMBER OF SICK LEAVE DAYS THAT NON UNION MEMBERS OF THE SHERIFF'S OFFICE MAY ACCRUE FOR PURPOSES OF SICK LEAVE
165		AMENDING RESOLUTION No. 427 OF 2013; AUTHORIZING SECOND AMENDMENT TO THE INDEPENDENT CONTRACTOR AGREEMENT WITH JACOB HUME FOR ADDITIONAL FUNDING
166	ROLL CALL	AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS TO THE DEPARTMENT OF PUBLIC WORKS COUNTY ROAD IMPROVEMENT BUDGET; AMENDING 2014 WARREN COUNTY BUDGET

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<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
167		AUTHORIZING AGREEMENT WITH HEBER ASSOCIATES, INC. FOR TEMPORARY WORKERS TO PERFORM ACCOUNTING FUNCTIONS IN THE TREASURER'S OFFICE
168		AUTHORIZING THE CREATION OF UP TO EIGHT PART-TIME LPN POSITIONS FOR THE WESTMOUNT HEALTH FACILITY AND AUTHORIZING THE APPROPRIATION OF FUNDS FOR SAID POSITIONS
169	ROLL CALL	AMENDING RESOLUTION NOS. 47 OF 2014 AND 73 OF 2014 - INCREASING AMOUNT OF ADVANCE FOR THE BOAT WASH STATIONS
170		AUTHORIZING THE WITHDRAWAL OF UNAPPROPRIATED FUNDS REMAINING IN DEFERRED REVENUE - GASLIGHT VILLAGE WHICH EXISTED AT THE END OF 2013 FOR THE PAYMENT OF PROPERTY TAXES ON THE CHARLES R. WOOD PARK FOR THE YEARS 2009-2013
171		WAIVING THE RULES OF THE BOARD THAT A RESOLUTION BE PRESENTED IN WRITING
172		PROPOSING THAT THE STATE USE THE APPROXIMATELY \$1 BILLION EARMARKED IN THE 2014 BUDGET PROPOSAL FOR REBATES TO TAXPAYERS AND THE ASSOCIATED ADMINISTRATIVE FEES TO REDUCE MEDICAID COSTS TO THE TAXPAYERS OF NEW YORK STATE
CA07		CERTIFICATE OF APPOINTMENT - APPOINTING MEMBERS TO THE WARREN COUNTY YOUTH BOARD
CA08		CERTIFICATE OF APPOINTMENT - APPOINTING MEMBER TO THE SARATOGA-WARREN-WASHINGTON COUNTIES WORKFORCE INVESTMENT BOARD